



Notice of Meeting & Agenda

~~Monday, February 9, 2026, 10:30 a.m.~~

CANCELED DUE TO LACK OF QUORUM

Location: Woodlake Public Cemetery District Office, 165 N. Cypress Street in Woodlake

Join the Meeting Online via Microsoft Teams: [Click here to join the meeting](#)

Meeting ID: 934 610 030 804 2 Passcode: Mr9tr3

1. **Call to Order**
2. **Roll Call by Secretary**
3. **Approval of the Agenda**
4. **Public Comment** – *Public comments may be limited to 3 minutes in compliance with the Brown Act.*
5. **Minutes:** The Board will review and consider adopting the minutes provided by the Secretary from the January 12, 2026 Board Meeting.
6. **Administration**
 - a. Financial Report – January 2026 Expenses & Revenue Monthly Report
 - b. Form 700 Due Date
 - c. Employee Handbook Status Update
 - d. District Credit Card Discussion
 - e. Advertisement in 2026 Woodlake Lions Rodeo Program – Discussion/action item
 - f. Other Administrative Updates – Upcoming trainings and projects
7. **Grounds Report & Discussion**
 - a. Grounds Improvement Updates Report – Completed, current and upcoming priority projects
 - b. Seatrain Storage Project – Status Update
 - c. Southwest Corner Drainage Project – Status Update
 - d. Old Section Drainage Project – Status Update
8. **Closed Session:** None
9. **Board of Directors' Comments/Discussion**
10. **Next Regular Meeting:** Monday, March 9, 2026 at 10:30 a.m.
11. **Adjournment**